

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NQsv8NbbQD34Fo5pVMQmbGtxJPRnz2wwa</u>
TOTAL RECEIVED	0.47419478 BTC
	29,848.90 USD
TOTAL SEND	0.47419478 BTC
	29,848.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:37:57	<u>9419811990aa9cd674f483</u> <u>c9b5198ec490c22575b878</u> <u>6fc5a7e4e9d4ebbb2e4a</u>	- 0.02408137 BTC	
			738.19 USD	
2	2023-07-12 03:06:55	<u>b65538e172740832514189</u> <u>5d9df8250f1ea309eaa1a0</u> <u>ab53b40dcdd04b7bc288</u>	+ 0.02408137 BTC	
			736.60 USD	
3	2023-06-21 12:37:51	<u>fea5f57043649fb6b89ddd</u> <u>115471b931527b7d45a5c4</u> <u>0a366544ac9d494a8a98</u>	- 0.00490348 BTC	
			143.73 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-21 11:23:28	<u>b0b7dcf0728d0d186758fd</u> <u>ae92153059d6ebf8817b3d</u> <u>33a56b7b9844a2efa8b7</u>	+ 0.00490348 141.85 USD	BTC 	✓
5	2023-06-17 06:49:20	<u>1faa5cc1f67d466ff3bda7</u> <u>1b94d23c0f47ff7af22001</u> <u>7e0f650bc0d7e0e6664a</u>	- 0.02458107 653.69 USD	BTC 	✓
6	2023-06-17 05:23:57	<u>8781b51e04eabbc2b40780</u> <u>0e5ae41a30e257ef00fcc7</u> <u>27559e5f2492f5dfe610</u>	+ 0.02458107 656.07 USD	BTC 	✓
7	2023-05-30 06:46:38	<u>1db908b8b6863f189016ef</u> <u>b6d9d668c2f4c20699fe3c</u> <u>0cf9de8edf8ba781fb33</u>	- 0.00846193 234.67 USD	BTC 	✓
8	2023-05-30 05:10:15	<u>f46817288388f1df419782</u> <u>9d5848315eadcc8ed4c1a7</u> <u>dc9b7adb9c2043da3c5d</u>	+ 0.00846193 234.84 USD	BTC 	✓
9	2023-05-21 16:45:50	<u>7036ad1749dd37bade22f1</u> <u>e67f64ef43c2b1699b18a2</u> <u>9dcaba070da3c0e218da</u>	- 0.01189639 319.67 USD	BTC 	✓
10	2023-05-21 15:51:17	<u>75ce1cc9bfa6bbb7a07d5a</u> <u>815881e909bc333bf98a13</u> <u>4a02ca74424d0b92ef11</u>	+ 0.01189639 319.85 USD	BTC 	✓
11	2023-05-10 10:19:09	<u>0863a30dd8b32ce8a27857</u> <u>e4018acf9f36c66db0de36</u> <u>17b199222454039ba8dd</u>	- 0.01725827 476.15 USD	BTC 	✓
12	2023-05-10 09:22:09	<u>d586787d3db76c56517386</u> <u>8beb113848c5650e616a65</u> <u>39d460804f40b97879c1</u>	+ 0.01725827 475.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-24 18:30:44	<u>49a74fd8ec915fbeb20318</u> <u>8cb05229d58fee187cb160</u> <u>4262e523715150aaf719</u>	- 0.00479028 131.17 USD	BTC	✓
14	2023-04-24 17:58:38	<u>83d3c2268277b1d5dac5b3</u> <u>6c7665bad723748e41f798</u> <u>95bf319a1967b1bd3d1f</u>	+ 0.00479028 130.96 USD	BTC	✓
15	2023-04-20 22:17:52	<u>b4d1ee81e4ca6dfffa131ac</u> <u>18ec061bff68846eae5f83</u> <u>5f0101c7dfc31ce77bde</u>	- 0.02628224 742.44 USD	BTC	✓
16	2023-04-20 20:59:08	<u>01f88e23bf12018c066628</u> <u>e91e6a2a519fb4143445cc</u> <u>5d30e56b42e1edbd3d42</u>	+ 0.02628224 741.95 USD	BTC	✓
17	2023-03-22 18:03:57	<u>22212fc52fd67da107b7f2</u> <u>1cb6b058ac3fd2ab32722a</u> <u>1cca1233e6db255a73d3</u>	- 0.04036788 1,131.43 USD	BTC	✓
18	2023-03-22 17:30:30	<u>90fdf530b36d025699c51a</u> <u>06e7206b555e5e9d604765</u> <u>7412dac0e949da161ae3</u>	+ 0.04036788 1,131.43 USD	BTC	✓
19	2022-12-29 10:16:18	<u>3ff56d8b9cdf4e6c29ee73</u> <u>a948ba896b834e92ccb833</u> <u>42e4e3937c047c90ba8f</u>	- 0.06102182 1,013.25 USD	BTC	✓
20	2022-12-29 09:25:43	<u>4a80d015e5b063e488eed</u> <u>0db41a59f9efa1e1ea8551</u> <u>348801f42ae5db139ce5</u>	+ 0.06102182 1,012.44 USD	BTC	✓
21	2022-10-31 12:05:19	<u>192747de2a632856f7851e</u> <u>aa3cc2ce3a82a74fc58c15</u> <u>783c19de4fd8cd5237a6</u>	- 0.04556695 943.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-31 11:29:40	<u>b80d6b226c662885ce0b2f1d37fe1f43d6e8eeab27e5b11a0d9cc6976891c54c</u>	+ 0.04556695 944.62 USD	BTC 	✓
23	2022-10-26 12:09:07	<u>92b97a4ae4a6d974a3e449503fab558432edb49302231d9554c1a9c447d8a436</u>	- 0.01563590 321.29 USD	BTC 	✓
24	2022-10-26 10:59:54	<u>e139eefa88ea732fe95d1e392102f4f54b88ea507ef0c96ffa48e98083a2cae5</u>	+ 0.01563590 322.22 USD	BTC 	✓
25	2022-10-05 10:06:06	<u>c2342e9ed0ead236f496ec204ec484bf9f612b90e19d56cbd4011474f847e3a</u>	- 0.04940000 994.14 USD	BTC 	✓
26	2022-10-05 09:16:28	<u>48f84b5d6fea72435e55fd67104bed0c24414d022073c7d3359702ff5bd5fc8</u>	+ 0.04940000 992.43 USD	BTC 	✓
27	2022-09-30 14:38:19	<u>361438bd66b8cfb12e6bee17efa7aee2fa523c844028a55f9106c2dfeaf74a31</u>	- 0.00290554 57.40 USD	BTC 	✓
28	2022-09-30 12:11:15	<u>426c55b20467ed754a360ce6d3bc3e5f4efb09c4b61e264c82d5ef0cf5b74cdd</u>	+ 0.00290554 56.06 USD	BTC 	✓
29	2022-09-28 14:21:48	<u>e1db1af13235775ee3ed362a31a2a56744d3cb5fc9abf19faf69d4a8f93fa93a</u>	- 0.00906200 175.64 USD	BTC 	✓
30	2022-09-28 13:15:37	<u>8473ac0e6cf85e4e2bc8c87b13d741fea14a80dcf4fc86a1c37eccfc6f290000</u>	+ 0.00906200 173.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-24 08:10:03	<u>70e3d2bf9460160d3121b3</u> <u>b3777110735b2ed913aadd</u> <u>e498102538c007742c30</u>	- 0.00494477 94.35 USD	BTC	✓
32	2022-09-24 06:40:38	<u>aec40c222c472ddcc9deee</u> <u>497b57134541981a756c99</u> <u>c244ffe9d59ed8102517</u>	+ 0.00494477 93.93 USD	BTC	✓
33	2022-09-22 11:21:06	<u>79c199fe4945a8334d48fc</u> <u>1507c1b468d40eb832831f</u> <u>c855b87acaa6d9bc7e4f</u>	- 0.01037760 199.55 USD	BTC	✓
34	2022-09-22 10:05:24	<u>823ef0adf03c8c87b8701d</u> <u>062cb2bd415b1a7fc59122</u> <u>880ffd237827ace58a10</u>	+ 0.01037760 198.72 USD	BTC	✓
35	2022-09-15 04:15:44	<u>512d2dc03ce4e34af2f157</u> <u>c50a13ee89974ceceb9a38</u> <u>291c8ede017e9936616c</u>	- 0.01563761 313.14 USD	BTC	✓
36	2022-09-14 14:59:47	<u>349315ecbbdbcde32d8bf5</u> <u>52994cb579121cba1cbe77</u> <u>64587d7f2d72a49b65e8</u>	+ 0.01563761 315.54 USD	BTC	✓
37	2022-09-08 14:09:06	<u>e8e210535fe9b6d0ebcfc3</u> <u>093cc404482c5ef4da769a</u> <u>811d82e766315439c850</u>	- 0.02602320 502.65 USD	BTC	✓
38	2022-09-08 12:25:59	<u>3446ac84a7fc056f4c888e</u> <u>059159d72968cd82f0845d</u> <u>b5468624d1df94e18b01</u>	+ 0.02602320 498.16 USD	BTC	✓
39	2022-08-24 07:07:34	<u>1f337739b1f2e06ce0ccb6</u> <u>063d0099ab3dd88fd3be5d</u> <u>3ae122f5feeb78656b9a</u>	- 0.01390232 296.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-23 17:49:45	<u>828a64f33df22b609b50a668cde9e3f6352fb62f31df6ca68e364598ffca9bfc</u>	+ 0.01390232 299.50 USD	BTC	✓
41	2022-08-12 11:51:26	<u>1bf5b2dd6506f4909c49744357e446d563f25855fffc9655d0b67883e5266dca</u>	- 0.02166163 515.17 USD	BTC	✓
42	2022-08-12 08:45:50	<u>6b6ccac818c22dbd0e50c140c135454f3dd38246ce11806bfa8a84225db942e2</u>	+ 0.02166163 519.51 USD	BTC	✓
43	2022-08-06 20:11:02	<u>31eb0c13d20418410904980447087ea8f4eeb59633378cb38be88ac48a49f750</u>	- 0.02241485 519.40 USD	BTC	✓
44	2022-08-06 18:13:48	<u>0d638bbf4958e46f1006ef1baabb2a088f0ea369c4c0321b5860c2f4d657cfb7</u>	+ 0.02241485 519.61 USD	BTC	✓
45	2022-07-19 20:12:28	<u>363fc06d9284300d1c23d0f9e5aed9cdacf37e66cd372d2d2886c04ae9bf08af</u>	- 0.01301768 303.31 USD	BTC	✓
46	2022-07-19 19:44:57	<u>1d4777ccb2585628366f810a04a22ce65a1aa077453d94c9058abfac4c23a885</u>	+ 0.01301768 303.31 USD	BTC	✓

* USD values displayed at the time of transaction

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